

# ENVIRONMENTAL PLANNING COMMISSION ACTION SUMMARY

Thursday, October 8, 2020 8:40 a.m.

Due to COVID-19 this meeting is a Public Zoom Video Conference Members of the public may attend via the web at this address: <a href="https://cabq.zoom.us/j/94467874883">https://cabq.zoom.us/j/94467874883</a> or by calling the following number: 1 301 715 8592 and entering Meeting ID: 944 6787 4883

**COMMISSIONER MEMBERS PRESENT:** Dan Serrano, Chair

David Shaffer, Vice Chair

Tim MacEachen

Gary L. Eyster, P.E. (Ret.)

Richard Meadows

Joseph Cruz Robert Stetson

Jonathan R. Hollinger

#### Call to Order: 8:40 a.m.

- A. Pledge of Allegiance
- B. Roll Call of Planning Commissioners
- C. Suspension of the Rules per C.8 of the EPC Rules of Conduct

A motion was made by Commissioner Stetson and Seconded by Commissioner Meadows that this matter be approved. The motion carried by the following vote:

For 8: - Serrano, Cruz, Meadows, MacEachen, Stetson, Eyster, Hollinger, & Shaffer

- D. Zoom Overview
- E. Announcement of Changes and/or Additions to the Agenda
- F. Approval of Amended Agenda
- G. Swearing in of City Staff

## 1. Project #2020-004078

RZ-2020-00018- Zoning Map Amendment (Zone Change)

Tierra West LLC, agent for Longview Investors LLC etal N'Tandem Properties LP, requests a Zoning Map Amendment from NR-C and to R-MC, for all or a portion of Tracts 6 & 7 ROW 1 West of Westland Atrisco Grant AKA Lots 1 & 2 Block 2, Lands of Town of Atrisco Subdivision, Located at 10,200 Central Ave. SW, between Central Ave. SW, and Sunset Gardens Rd. SW, approximately 8.8 acres (L-08-Z) Staff Planner: Shawn Watson

A motion was made by Commissioner Eyster and Seconded by Commissioner Stetson that this matter be approved. The motion carried by the following vote:

For 8: – Serrano, Cruz, Meadows, MacEachen, Stetson, Eyster, Shaffer, & Hollinger

# 2. Project #2020-004348

SI-2020-00832- Site Improvement

Cannady Architect Studio, agent for Caminito Coors Partnership LLP, request the above action for all or a portion of Lot 9-A Plat Of Lots 8-A & 9-A, of Bosque Del Pueblo Subdivision, Located at 6633 Caminito Coors Blvd. between Coors Blvd. NW, and Caminito Coors Blvd. NW, approximately 1.2030 acres (D-13) Staff Planner: Sergio Lozoya

A motion was made by Commissioner Meadows and Seconded by Commissioner Cruz that this matter be deferred for one month to the November 12, 2020, hearing. The motion carried by the following vote:

For 8: – Serrano, Cruz, Meadows, MacEachen, Stetson, Eyster, Hollinger, & Shaffer

### 3. OTHER MATTERS:

a. Approval of September 10, 2020 Action Summary Minutes

A motion was made by Commissioner MacEachen and Seconded by Commissioner Stetson that this matter be approved. The motion carried by the following vote:

For 5: - Serrano, Cruz, Meadows, MacEachen, & Stetson

Abstained 3: Eyster, Hollinger, & Shaffer

**b.** EPC Rules of Conduct: The Environmental Planning Commission (EPC) will consider, discuss, and take action on updates to the EPC Rules of Conduct of Business by the Environmental Planning Commission. (**DEFERRED FROM JULY 9, 2020**)

A motion was made by Commissioner Cruz and Seconded by Commissioner Meadows, that this matter be Deferred for 60 days to the December 10, 2020 Hearing. The motion carried by the following vote:

For 7: - Serrano, Cruz, Meadows, MacEachen, Stetson, Eyster, & Hollinger

**Against 1: -Shaffer** 

c. Mini-session: How to make the Staff report work for you

4. ADJOURNMENT 9:40 a.m.